



AGENDA

**PUBLIC WORKS AND
UTILITIES COMMITTEE
FEBRUARY 05, 2024
5:00 PM
COUNCIL CHAMBERS, CITY HALL
200 LINCOLN AVENUE**

PROCEDURES FOR PUBLIC WORKS AND UTILITIES COMMITTEE MEETING

Viewing: Members of the public may stream the meeting live on the City of Santa Fe's YouTube channel at <https://www.youtube.com/user/cityofsantafe>. The YouTube live stream can be accessed at this address from most smartphones, tablets, or computers.

The agenda and packet for the meeting will be posted at <https://santafe.primegov.com/public/portal>.

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **APPROVAL OF CONSENT AGENDA**
5. **PRESENTATION/INFORMATIONAL ITEMS**
6. **ACTION ITEMS: CONSENT**
 - a.

Request for Approval of Minutes from the 01/22/2024 Public Works and Utilities Committee. (Jamie-Rae Diaz, Administrative Manager, jdiaz@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 02/05/2024

- b. Request for Approval of a Budget Amendment Resolution (BAR) to Allocate \$150,000 from the FY2024 New Mexico Fire Protection Grant into the FY23/24 Emergency Services Safety Supplies Budget to Purchase Bunker Gear Utilized by Front-Line Firefighters. (Brian Moya, Fire Chief, bjmoya@santafenm.gov; Freddie Martinez, Assistant Chief, fjmartinez@santafenm.gov).

Committee Review:

Finance Committee: 01/29/2024

Public Works and Utilities Committee: 02/05/2024

Governing Body: 02/14/2024

Public Safety Committee (Informational): 02/20/2024

- c. Request for the Approval of a Capital Appropriation Project Agreement with the New Mexico Department of Finance and Administration Local Government Division for the Planning, Design and Construction of Tierra Contenta Rail Extension in the Total Amount of \$300,000 through June 30,2025. (Romella Glorioso-Moss, Capital Projects Manager, rsglorioso-moss@santafenm.gov)

1. Request for the Approval of a Budget Adjustment Resolution (BAR) in the Total Amount of \$300,000 from the New Mexico Department of Finance and Administration Fund 89200 to Streets Capital Improvements Project, Public Works Department.

Committee Review:

Public Works & Utilities Committee: 02/05/2024

Finance Committee: 02/12/2024

Governing Body: 02/14/2024

- d.

Request for Approval for Purchase of an Ambulance Ford E-450 Utilizing the HGACBuy Contract #AM10-23 in the Amount of \$211,830.00 from Southwest Ambulance Sales. (Brian Moya, Fire Chief, bjmoya@santafenm.gov; Daniel Garcia, Fire Fleet Manager, dagarcia@santafenm.gov).

Committee Review:

Public Works and Utilities Committee: 02/05/2024

Finance Committee: 02/12/2024

Governing Body: 02/14/2024

Public Safety Committee (Informational) – 02/20/2024

7. **ACTION ITEMS: DISCUSSION**
8. **EXECUTIVE SESSION**
9. **MATTERS FROM STAFF**
10. **MATTERS FROM THE COMMITTEE**
11. **MATTERS FROM THE CHAIR**
12. **NEXT MEETING: Monday, February 19, 2024**
13. **ADJOURN**

Persons with disabilities in need of accommodations, contact the City Clerk's office at 955-6521, five (5) working days prior to meeting date.

Persons with disabilities in need of accommodations, contact the City Clerk's office at 955-6520
five (5) working days prior to meeting / date